

Fill in this information to identify your case:

Debtor 1	<u>Dianne</u>	<u>Louise</u>	<u>Dorman</u>
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	_____	_____	_____
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	<u>Northern District of Texas</u>		
Case number (if known)	<u>22-40421-13</u>		

☐ Check if this is an amended filing

Official Form 107

Statement of Financial Affairs for Individuals Filing for Bankruptcy

04/19

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Give Details About Your Marital Status and Where You Lived Before

1. What is your current marital status?

- ☐ Married
☒ Not married

2. During the last 3 years, have you lived anywhere other than where you live now?

- ☒ No
☐ Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

Debtor 1:	Dates Debtor 1 lived there	Debtor 2:	Dates Debtor 2 lived there
<div><div>From _____ Number Street _____ City State ZIP Code</div><div><input type="checkbox"/> Same as Debtor 1</div></div>	<div><div>From _____ To _____</div></div>	<div><div>From _____ Number Street _____ City State ZIP Code</div><div><input type="checkbox"/> Same as Debtor 1</div></div>	<div><div>From _____ To _____</div></div>
<div><div>From _____ Number Street _____ City State ZIP Code</div><div><input type="checkbox"/> Same as Debtor 1</div></div>	<div><div>From _____ To _____</div></div>	<div><div>From _____ Number Street _____ City State ZIP Code</div><div><input type="checkbox"/> Same as Debtor 1</div></div>	<div><div>From _____ To _____</div></div>

3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory? (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

- ☒ No
☐ Yes. Make sure you fill out *Schedule H: Your Codebtors* (Official Form 106H).

Debtor 1 Dianne Louise Dorman
 First Name Middle Name Last Name

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Part 2: Explain the Sources of Your Income

4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities.

If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

☒ No

☐ Yes. Fill in the details.

	Debtor 1	Debtor 2
	Sources of income Check all that apply.	Sources of income Check all that apply.
	Gross Income (before deductions and exclusions)	Gross Income (before deductions and exclusions)
From January 1 of current year until the date you filed for bankruptcy:	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business
For last calendar year: (January 1 to December 31, <u>2021</u>) YYYY	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business
For the calendar year before that: (January 1 to December 31, <u>2020</u>) YYYY	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business

5. Did you receive any other income during this year or the two previous calendar years?

Include income regardless of whether that income is taxable. Examples of *other income* are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.

☒ No

☐ Yes. Fill in the details.

	Debtor 1	Debtor 2
	Sources of income Describe below.	Sources of income Describe below.
	Gross income from each source (before deductions and exclusions)	Gross Income from each source (before deductions and exclusions)
From January 1 of current year until the date you filed for bankruptcy:		
For last calendar year: (January 1 to December 31, <u>2021</u>) YYYY		
For the calendar year before that: (January 1 to December 31, <u>2020</u>) YYYY		

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Part 3: List Certain Payments You Made Before You Filed for Bankruptcy

6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?

- ☐ No. **Neither Debtor 1 nor Debtor 2 has primarily consumer debts.** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."
- During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,825* or more?
- ☐ No. Go to line 7.
- ☐ Yes. List below each creditor to whom you paid a total of \$6,825* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.
- * Subject to adjustment on 4/01/22 and every 3 years after that for cases filed on or after the date of adjustment.

- ☒ Yes. **Debtor 1 or Debtor 2 or both have primarily consumer debts.**
- During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?
- ☐ No. Go to line 7.
- ☒ Yes. List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

	Dates of payment	Total amount paid	Amount you still owe	Was this payment for...
<u>Educational Employees Credit Union</u> Creditor's Name	<u>02/18/2022</u>	<u>\$1,479.00</u>	<u>\$11,281.00</u>	<input type="checkbox"/> Mortgage
<u>Attn: Bankruptcy</u>	<u>01/18/2022</u>			<input checked="" type="checkbox"/> Car
<u>PO Box 1777</u> Number Street	<u>12/18/2021</u>			<input type="checkbox"/> Credit card
<u>Fort Worth, TX 76101</u> City State ZIP Code				<input type="checkbox"/> Loan repayment
				<input type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Other _____
<u>MetLife</u> Creditor's Name	<u>02/11/2022</u>	<u>\$500.00</u>		<input type="checkbox"/> Mortgage
<u>200 Park Avenue</u> Number Street				<input type="checkbox"/> Car
<u>New York, NY 10166</u> City State ZIP Code				<input type="checkbox"/> Credit card
				<input type="checkbox"/> Loan repayment
				<input type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Catch up for Health
				<input checked="" type="checkbox"/> Other Insurance

7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?

Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony.

- ☒ No
- ☐ Yes. List all payments to an insider.

Debtor 1	Dianne	Louise	Dorman	Case number (if known) <u>22-40421-13</u>
	First Name	Middle Name	Last Name	

Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
<div style="border-bottom: 1px solid black; margin-bottom: 5px;">Insider's Name</div> <div style="border-bottom: 1px solid black; margin-bottom: 5px;">Number Street</div> <div style="border-bottom: 1px solid black; margin-bottom: 5px;">City State ZIP Code</div>			

8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?
 Include payments on debts guaranteed or cosigned by an insider.

- ☐ No
- ☒ Yes. List all payments that benefited an insider.

Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
<div style="border-bottom: 1px solid black; margin-bottom: 5px;">Blake Dorman</div> <div style="border-bottom: 1px solid black; margin-bottom: 5px;">Insider's Name</div> <div style="border-bottom: 1px solid black; margin-bottom: 5px;">Number Street</div> <div style="border-bottom: 1px solid black; margin-bottom: 5px;">City State ZIP Code</div>	<div style="border-bottom: 1px solid black; margin-bottom: 5px;">03/03/2022</div>	<div style="border-bottom: 1px solid black; margin-bottom: 5px;">\$600.00</div>	<div style="border-bottom: 1px solid black; margin-bottom: 5px;">\$0.00</div> <div style="border-bottom: 1px solid black; margin-bottom: 5px;">Sons college housing.</div>

Part 4: Identify Legal Actions, Repossessions, and Foreclosures

9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?

List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

- ☒ No
- ☐ Yes. Fill in the details.

Nature of the case	Court or agency	Status of the case
<div style="border-bottom: 1px solid black; margin-bottom: 5px;">Case title</div> <div style="border-bottom: 1px solid black; margin-bottom: 5px;">Case number</div>	<div style="border-bottom: 1px solid black; margin-bottom: 5px;">Court Name</div> <div style="border-bottom: 1px solid black; margin-bottom: 5px;">Number Street</div> <div style="border-bottom: 1px solid black; margin-bottom: 5px;">City State ZIP Code</div>	<div style="border-bottom: 1px solid black; margin-bottom: 5px;"> <input type="checkbox"/> Pending </div> <div style="border-bottom: 1px solid black; margin-bottom: 5px;"> <input type="checkbox"/> On appeal </div> <div style="border-bottom: 1px solid black; margin-bottom: 5px;"> <input type="checkbox"/> Concluded </div>

10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?

Check all that apply and fill in the details below.

- ☒ No. Go to line 11.
- ☐ Yes. Fill in the information below.

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☐ Property was repossessed.

☐ Property was foreclosed.

☐ Property was garnished.

☐ Property was attached, seized, or levied.

Last 4 digits of account number: XXXX-__ __ __ __

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Gifts with a total value of more than \$600 per person	Describe the gifts	Dates you gave the gifts	Value
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Person to Whom You Gave the Gift

Number Street

City State ZIP Code

Person's relationship to you

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

☒ No

☐ Yes. Fill in the details for each gift or contribution.

Gifts or contributions to charities that total more than \$600	Describe what you contributed	Date you contributed	Value
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Charity's Name

Number Street

City State ZIP Code

Part 6: List Certain Losses

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

☐ No

☒ Yes. Fill in the details.

Describe the property you lost and how the loss occurred	Describe any insurance coverage for the loss	Date of your loss	Value of property lost
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Include the amount that insurance has paid. List pending insurance claims on line 33 of *Schedule A/B: Property*.

Hail damage to car.

Insurance will pay approximately \$5,000.00 this has not been paid out yet.

04/2021

\$6,000.00

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Part 7: List Certain Payments or Transfers

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy.

- ☐ No
- ☒ Yes. Fill in the details.

Description and value of any property transferred	Date payment or transfer was made	Amount of payment
<u>Allmand Law Firm, PLLC</u> Person Who Was Paid <u>860 Airport Fwy Ste 401</u> Number Street <u>Hurst, TX 76054-3264</u> City State ZIP Code <u>questions@allmandlaw.com</u> Email or website address Person Who Made the Payment, if Not You	Attorney's Fee <u>2/28/2022</u>	 <u>\$2,500.00</u>
<u>Decaf</u> Person Who Was Paid <u>112 Goliad Street</u> Number Street <u>Fort Worth, TX 76126</u> City State ZIP Code Email or website address Person Who Made the Payment, if Not You	Credit Counseling <u>02/28/2022</u>	 <u>\$25.00</u>

17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?

Do not include any payment or transfer that you listed on line 16.

- ☒ No
- ☐ Yes. Fill in the details.

Description and value of any property transferred	Date payment or transfer was made	Amount of payment
Person Who Was Paid Number Street City State ZIP Code	 	

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18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?

Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement.

- ☒ No
☐ Yes. Fill in the details.

	Description and value of property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
Person Who Received Transfer			
Number Street			
City State ZIP Code			
Person's relationship to you			

19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called *asset-protection devices*.)

- ☒ No
☐ Yes. Fill in the details.

	Description and value of the property transferred	Date transfer was made
Name of trust		

Part 8: List Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

- ☒ No
☐ Yes. Fill in the details.

Debtor 1		Dianne	Louise	Dorman	Case number (if known) 22-40421-13	
		First Name	Middle Name	Last Name		

		Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
Name of Financial Institution _____ Number Street _____ _____ City State ZIP Code _____		XXXX- ____ ____ ____ ____ <input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other _____	_____	_____	_____

21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

- ☐ No
- ☒ Yes. Fill in the details.

		Who else had access to it?	Describe the contents	Do you still have it?
Bank of Texas Name of Financial Institution _____ 9525 Sweet Valley Number Street _____ _____ Valley View, OH 44125 City State ZIP Code _____		Blake Dorman Name _____ _____ _____ City State ZIP Code _____	birth certificates, social security cards and other personal identification documents _____ _____ _____	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?

- ☒ No
- ☐ Yes. Fill in the details.

		Who else has or had access to it?	Describe the contents	Do you still have it?
_____ Name of Storage Facility _____ _____ Number Street _____ _____ _____ City State ZIP Code _____		_____ Name _____ _____ _____ City State ZIP Code _____	_____ _____ _____	<input type="checkbox"/> No <input type="checkbox"/> Yes

Part 9: Identify Property You Hold or Control for Someone Else

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.

- ☒ No
- ☐ Yes. Fill in the details.

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	Where is the property?	Describe the property	Value
Owner's Name <hr/> Number Street <hr/> City State ZIP Code <hr/>	<hr/> <hr/> <hr/> <hr/> <hr/>		<hr/>

Part 10: Give Details About Environmental Information

For the purpose of Part 10, the following definitions apply:

- *Environmental law* means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- *Site* means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- *Hazardous material* means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

- ☒ No
- ☐ Yes. Fill in the details.

	Governmental unit	Environmental law, if you know it	Date of notice
Name of site <hr/> Number Street <hr/> City State ZIP Code <hr/>	<hr/> <hr/> <hr/> <hr/> <hr/>		<hr/>

25. Have you notified any governmental unit of any release of hazardous material?

- ☒ No
- ☐ Yes. Fill in the details.

	Governmental unit	Environmental law, if you know it	Date of notice
Name of site <hr/> Number Street <hr/> City State ZIP Code <hr/>	<hr/> <hr/> <hr/> <hr/> <hr/>		<hr/>

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26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☒ No
☐ Yes. Fill in the details.

Court or agency	Nature of the case	Status of the case
<p>Case title _____</p> <p>_____</p> <p>_____</p> <p>Case number _____</p> <p>_____</p> <p>_____</p> <p>City State ZIP Code</p>	<p>Court Name</p> <p>_____</p> <p>Number Street</p> <p>_____</p>	<p><input type="checkbox"/> Pending</p> <p><input type="checkbox"/> On appeal</p> <p><input type="checkbox"/> Concluded</p>

Part 11: Give Details About Your Business or Connections to Any Business

27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

- ☐ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time
- ☐ A member of a limited liability company (LLC) or limited liability partnership (LLP)
- ☐ A partner in a partnership
- ☐ An officer, director, or managing executive of a corporation
- ☐ An owner of at least 5% of the voting or equity securities of a corporation
- ☒ No. None of the above applies. Go to Part 12.
- ☐ Yes. Check all that apply above and fill in the details below for each business.

Name	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
	<p>_____</p> <p>_____</p> <p>Number Street</p> <p>_____</p> <p>_____</p> <p>City State ZIP Code</p>	<p>_____</p> <p>Name of accountant or bookkeeper</p> <p>_____</p>

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.

- ☒ No
- ☐ Yes. Fill in the details below.

City State ZIP Code

Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).